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Winter 1-15-1964

University Council Meeting, January 15, 1964

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL
(Not approved by the Council)

DATE: January 15, 1964

Members Present

Robert Bone
Lynn Brown
DeVerne Dalluge
Arley Gillett
Warren Harden
Arlan Helgeson
Eric Johnson
Arthur Larsen

Lewis Legg
Frank Philpot
Don Prince
Elizabeth Russell
Ralph Smith
John Trotter
Charles White

Members Absent

None

Visitors

Barbara Hall
Frank Horvay

APPROVAL OF MINUTES

The minutes of the December 18, 1963, meeting were amended as follows:

Under Members Present: John Trotter was present.

The motion was made by Elizabeth Russell and seconded by Lynn Brown that the minutes be approved as amended. The motion was approved by unanimous ballot.

REPORT OF THE SPECIAL COMMITTEE STUDYING THE TEXTBOOK POLICY

Barbara Hall, Chairman, presented the report of this special committee. The report was of an informational nature, presenting all viewpoints on several issues, and no specific recommendation was made by the Committee.

The motion was made by President Bone and seconded by Elizabeth Russell that the Council accept the report and commend the Committee. The motion carried by a voice vote.

Members of the University Council felt a need for time to study the report. A discussion was held as to whether the better procedure would be for the whole Council to study the report in preparation for the next meeting, or to ask a subcommittee of the Council to prepare a specific recommendation to present to the Council. As a result, the following motion was made by Charles White and seconded by Warren Harden "that the discussion of the subject of Textbook Policy be terminated for this meeting and be put on the agenda for the next Council meeting". The vote was as follows:

Voting "Yes"

Charles White
John Trotter
Don Prince
Lewis Legg
Arthur Larsen
Eric Johnson
Warren Harden
DeVerne Dalluge

Voting "No"

Ralph Smith
Elizabeth Russell
Frank Philpot
Arley Gillett
Lynn Brown
Robert Bone

Arlan Helgeson arrived as the above vote was taken, and therefore abstained.

The motion passed by a vote of 8 to 6.

NOMINEES FOR APPOINTMENT TO THE COMMITTEE ON COMMITTEES

The following nominees were presented by the Executive Committee for consideration of the Council:

George Barford
Lucille Crosby
Ben Hubbard

Ruth Huggins
Willard McCarthy
Mary Serra

The Chairman then asked for any further nominations from the floor. There being none, it was moved by DeVerne Dalluge and seconded by Elizabeth Russell that the above selections be accepted.

The motion passed with 14 voting yes and Arthur Larsen abstaining.

REPORT OF JOINT FACULTY POLICY COMMITTEE

The attached report was presented by Charles White, Chairman of the Joint Faculty Policy Committee. Mr. White then asked for comments and suggestions by the Council. In the ensuing discussion the motion was made by Mr. Harden and seconded by Mr. Trotter "that the University Council reject the recommendation of the Joint Faculty Policy Committee on Page 3, of November 19, 1963, minutes concerning suggested Board policy change towards Faculty Assistants and Instructors". The vote was as follows:

Voting "Yes" for the measure
14

Voting "No"
None

Mr. White abstaining. The motion passed.

COMMUNICATIONS

President Bone presented some suggestions for a possible ceremony connected with the name change to be held in connection with Founders Day on February 18, 1964. There was then a brief discussion of possible remembrances in honor of the late President John F. Kennedy. Among the suggestions was that of planting a tree in his honor, or perhaps of naming a room in the new Library addition in his honor.

It was announced for the benefit of the faculty as well as the Council, that the next meeting of the University Council will be held in the third floor Men's Lounge, which has recently been equipped for Council meetings, and which has much more room for visitors. The Council hopes that more people will feel free to visit the meetings.

The next regular meeting of the University Council will be held on February 19, 1964, at 7:15 p.m. in the Men's Lounge on the third floor of Hovey Hall.

The motion was then made by Arthur Larsen and seconded by Warren Harden that the University Council adjourn.

The motion carried.

Respectfully submitted,

Lewis Legg, Secretary

Don Prince, Chairman